

	Defendant(s)	Case Name	Case Number
1	ABN AMRO Bank(Ireland) and ABN AMRO Custodial Svcs.	<i>Picard v. ABN AMRO (Ireland) Ltd. (F/N/A Fortis Prime Fund Solutions Bank (Ireland) Ltd.), et al. (as filed by ABN AMRO Custodial Services (Ireland) Ltd., ABN AMRO Bank (Ireland), Ltd.)</i>	11-cv-06877-JSR
2	Abu Dhabi Investment Authority	<i>Picard v. Abu Dhabi Investment Authority</i>	12-cv-02616-JSR
3	BSI AG	<i>Picard v. BSI AG, individually and as successor-in-interest to Banco del Gottardo</i>	12-cv-03177-JSR
4	Natixis S.A. (in its own capacity and as successor-in-interest to IXIS Corporate and Investment Bank), Natixis Financial Products LLC (as successor-in-interest to Natixis Financial Products, Inc.) and Bloom Asset Holdings Fund	<i>Picard v. Natixis, et al.</i>	11-cv-09501-JSR
5	Barclays Bank (Suisse) S.A., Barclays Bank S.A. and Barclays Bank Private Bank & Trust Ltd.	<i>Picard v. Barclays Bank (Suisse) S.A., Barclays Bank S.A. and Barclays Bank Private Bank & Trust Ltd.</i>	12-cv-01882-JSR
6	Lion Global Investors Ltd.	<i>Picard v. Lion Global Investors Ltd.</i>	12-cv-02349-JSR
7	Grosvenor Investment Management Ltd., Grosvenor Private Grosvenor Private	<i>Picard v. Grosvenor Investment Management Ltd., Grosvenor Private Reserve Fund Ltd., Grosvenor Balanced Growth Fund Ltd. and Grosvenor Aggressive Growth Fund Ltd.</i>	12-cv-02351-JSR
8	Banque Privee Espirito Santo S.A.	<i>Picard v. Banque Privee Espirito Santo S.A.</i>	12-cv-02442-JSR
9	The Sumitomo Trust and Banking Co., Ltd.	<i>Picard v. The Sumitomo Trust and Banking Co., Ltd.</i>	12-cv-02481-JSR
10	SNS Bank N.V. and SNS Global Custody B.V.	<i>Picard v. SNS Bank N.V., et al</i>	12-cv-02509-JSR
11	Arden Asset Management Inc., Arden Asset Management LLC and Arden Endowment Advisers, Ltd.	<i>Picard v. Arden Asset Management, Inc., et al.</i>	12-cv-02581-JSR
12	Lakeview Investment LP and Vista Management Co.	<i>Picard v. Richard M. Glantz, et al.</i>	12-cv-02778-JSR
13	The Public institution for Social Security	<i>Picard v. The Public Institution for Social Security</i>	12-cv-02787-JSR
14	Atlantic Security Bank	<i>Picard v. Atlantic Security Bank</i>	12-cv-02980-JSR
15	Pictet et Cie	<i>Picard v. Pictet et Cie</i>	12-cv-03402-JSR

16	Multi-Strategy Fund Ltd. and CDP Capital Tactical Alternative Investments	<i>Picard v. Multi-Strategy Fund Ltd. and CDP Capital Tactical Alternative Investments</i>	12-cv-04840-JSR
17	ABN AMRO Bank N.V. (presently known as the Royal Bank of Scotland N.V.)	<i>Picard v. ABN AMRO Bank N.V. (presently known as the Royal Bank of Scotland, N.V.) and Rye Select Broad Market XL Fund, LP</i>	11-cv-06878-JSR
	Of Counsel:		
18	Banco Bilbao Vizcaya Argentaria	<i>Picard v. Banco Bilbao Vizcaya Argentaria</i>	11-cv-07100-JSR
19	Naidot & Co.	<i>Picard v. Naidot & Co.</i>	12-cv-2365-JSR
20	Inteligo Bank Ltd. Panama Branch f/k/a Blubank Ltd. Panama Branch	<i>Picard v. Inteligo Bank Ltd. Panama Branch f/k/a Blubank Ltd. Panama Branch</i>	12-cv-2364-JSR
21	Itaú Europa Luxembourg S.A.; Banco Itaú Europa International	<i>Picard v. Banco Itaú Europa Luxembourg S.A., and Banco Itaú Europa International</i>	12-cv-2432-JSR